

UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

WARRANT FOR ARREST

V.

LOI VAN NGUYEN

CASE NUMBER: MJ# 03 869-MBS

TO: The United States Marshall
and any Authorized Officer of the United States

YOU ARE HEREBY COMMANDED to arrest LOI VAN NGUYEN
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

money laundering

in violation of Title 18 United States Code, Section(s) 1956(a)(3)(B) and 2.

MARIANNE B. BOWLER
Name of Issuing Officer

UNITED STATES MAGISTRATE JUDGE
Title of Issuing Officer

Marianne B. Bowler, USMS
Signature of Issuing Officer

July 14, 2003 BOSTON, MA
Date and Location

Bail fixed at \$ _____ by _____

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

33-37 McCormick Ter Stoughton MA

DATE RECEIVED

12/17/03

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

12/16/03

Reuben Vega
Special Agent ICC

Ry